

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
WESTERN DIVISION

MERRY F. SHANE, et al.,	:	Civil Action No.: 3:10-cv-50089
Plaintiffs,	:	<i>(Consolidated with Civil Action No. 3:10-cv-50132)</i>
v.	:	Honorable Frederick J. Kapala
KENNETH E. EDGE, et al.,	:	Mag. Honorable P. Michael Mahoney
Defendants.	:	
	:	

**PLAINTIFFS' UNOPPOSED MOTION FOR FINAL APPROVAL OF CLASS ACTION
SETTLEMENT, CERTIFICATION OF SETTLEMENT CLASS, AND
APPROVAL OF PLAN OF ALLOCATION**

Plaintiffs Merry F. Shane, Michelle Kretsinger and Keith Kretsinger (“Named Plaintiffs” or “Plaintiffs”), participants in the Amcore Financial Security Plan (the “Plan”), respectfully move this Court, pursuant to FED. R. CIV. P. 23, for an Order:

1. Granting final approval of the Settlement in this Action on the terms of the Settlement Agreement (“Settlement Agreement”), filed with the Court on January 10, 2013 (Docket No. 92-2);
2. Certifying the Settlement Class; and
3. Approving the proposed Plan of Allocation.

The grounds for this Unopposed Motion are set forth in the following papers filed contemporaneously herewith:

- A. Plaintiffs’ Memorandum of Law in Support of Unopposed Motion for Final Approval of Class Action Settlement, Certification of Settlement Class, and Approval of Plan of Allocation; and

B. Joint Declaration of Mark K. Gyandoh and Gregory M. Egleston in Support of Plaintiffs' Unopposed Motions for Final Approval of Class Action Settlement, Certification of Settlement Class, and Approval of Plan of Allocation and For an Award of Attorneys' Fees, Reimbursement of Expenses and Case Contribution Awards to The Named Plaintiffs and exhibits thereto.

Attached hereto is the proposed Final Approval Order and Judgment in the form agreed to by the Parties.

Dated: April 9, 2013

Respectfully submitted

**KESSLER TOPAZ
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Counsel for Plaintiff Merry F. Shane

CERTIFICATE OF SERVICE

I hereby certify that on April 9, 2013, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system. I certify that all participants in the case are registered CM/ECF users and that service will be accomplished by the CM/ECF system.

I certify under penalty of perjury that the foregoing is true and correct.

/s/ Mark K. Gyandoh
Mark K. Gyandoh